

## MINUTES OF BUILDING AUTHORITY MEETING – APRIL 22, 2014

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 22, 2014, AT 7:19 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair  
Steve Vincent, Vice Chair  
Tom Huynh, Board Member  
Ron Bigelow, Board Member  
Steve Buhler, Board Member  
Karen Lang, Board Member  
Corey Rushton, Board Member

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Sam Johnson, Strategic Communications Director  
Chris Curtis, Acting CPD Director  
Jason Eriksen, Acting Parks and Recreation Director  
Jake Arslanian, Public Works Department

### 647      **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who stated we were entering a patriotic season with Flag Day, Independence Day, Utah's Pioneer Day and he showed a video with a patriotic theme.

### 648      **CHIEF EXECUTIVE OFFICER SUBMIT FY 2014-2015 PROPOSED BUDGET TO BOARD**

Chief Executive Officer, Wayne Pyle, submitted the Proposed FY 2014-2015 Budget to the Municipal Building Authority Board.

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THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 22, 2014, WAS ADJOURNED AT 7:20 P.M., BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, April 22, 2014.

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Sheri McKendrick, MMC  
Secretary